

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000237

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0542783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIAKOFF, BECKER
ONE BOCA PLACE
2255 GLADES ROAD, SUITE 300E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KALBAUGH, STEVEN R SR.
Address: 20088 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: KREBS, DONALD J
Address: 20124 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SEC
Name: MILLER, ARNOLD H
Address: 10917 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TREA
Name: FRIEDMAN, JACK D
Address: 19628 BISLAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: MAROWITZ, EVAN
Address: 19880 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: WALSH, MICHAEL
Address: 20033 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN R. KALBAUGH, SR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date